



SHREE RAM PROTEINS LTD.

Reg Off: B-206, The Imperial Heights, Opp. Big Bazaar, 150 Ft. Ring Road,
Rajkot-360005, Gujarat, INDIA. Ph. +91 281 2581152

Fact : Survey No. 54 P, N.H. 8 B, Nr. Pan Agri Exports At. Bhunava, Ta. Gondal,
Dist. Rajkot - 360311, Gujarat (INDIA) Ph.: +91 2825 280634 / 35 | Fax. +91 7878036500
E-mail: shree_ramcotlon@yahoo.com, info@shreeramproteins.com
web: www.shreeramproteins.com

CorporateIdentityNumber
(CIN)L01405GJ2008PLC054913



Date: March 05, 2026

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir/Ma'am,

Sub: Proceedings of the 16th Annual General Meeting (AGM).
Ref.: Shree Ram Proteins Limited, Symbol: SRPL

Dear Sir/Ma'am,

In terms of Regulation 30 Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 16th Annual General Meeting of the Company was held on Thursday, 05th March, 2026 through Video Conferencing ("VC")/ Other AudioVisual Means ("OAVM") and the business was transacted thereat as per the Notice of the 16th Annual General Meeting of the Company.

In this regard, please find enclosed the proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be submitted separately.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,
SHREE RAM PROTEINS LIMITED

Lalitkumar Chandulal Vasoya
Chairman and Managing Director
DIN: 02296254



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PROCEEDINGS OF THE 16TH ANNUAL GENERAL MEETING OF SHREE RAM PROTEINS LIMITED:

The 16th Annual General Meeting (AGM) of the Members of SHREE RAM PROTEINS LIMITED ('the Company') was held on Thursday, March 05, 2026 at 11.05A.M (IST) through video conferencing and other audio-visual means (VC) & concluded at 11:11A.M. The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors in Attendance:

- 1. LALITKUMAR CHANDULAL VASOYA**
(Managing Director)
- 2. NAVIN KUMAR SINGH**
(Director)
- 3. PIYUSH CHANDUBHAI VASOYA**
(Director)

Others Participants:

- 1. KRUTIL KISHORBHAIPARAKHIA**
(Chief Financial Officer)
- 2. BHUPENDRA KANJIBHAIBHADANI**
(Company Secretary)
- 3. M/S. PAYAL DHAMECHA & ASSOCIATES**
(Secretarial Auditors and Scrutinizers)

The Chairman welcomed all the members. He further introduced the Directors and Secretarial Auditors attending the meeting to all the members on the occasion of the 16th AGM of the Company. Then the Chairman has given speech which includes the financial performance, achievements, future plans of the Company and thanked for the faith and confidence reposed by them in the Company and in its business and management.

The detailed insight of financial performance during the F.Y. 2023-24 were presented by Mr. Krutil Kishorbhai Parakhia, Chief Financial Officer of the Company. Since there was no qualification, observation or comment in the Auditor's Report on the Financial Statements of the Company for the financial year ended 31st March, 2024, the same was not required to be read at the General Meeting. Then with the permission of the members at the meeting, the notice convening the 16th Annual General Meeting of the Company was taken as read.

The following items of business as stated in the notice of the 16th Annual General Meeting of the company were transacted at the Meeting through remote e-voting.

No.	Type of Resolution	Items
1.	Ordinary Resolution	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON
2.	Ordinary Resolution	TO APPOINT A DIRECTOR IN PLACE OF MR. NAVIN KUMAR SINGH A, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.
3.	Special Resolution	REGULARIZATION OF ADDITIONAL DIRECTOR, MR. AKASH SURESHBHAI GAJERA (DIN: 10556617) BY APPOINTING HIM AS AN INDEPENDENT DIRECTOR OF THE COMPANY.
4.	Special Resolution	REGULARIZATION OF ADDITIONAL DIRECTOR, MR. YOGESH CHANDUBHAI DHANANI (DIN: 10499339) BY APPOINTING HIM AS AN INDEPENDENT DIRECTOR OF THE COMPANY
5.	Ordinary Resolution	TO RATIFY THE REMUNERATION PAYABLE TO M/S. TADHANI & CO., COST ACCOUNTANTS (FIRM REGISTRATION NUMBER:003635) COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2025

The Board of Directors has appointed M/s. Payal Dhamecha & Associates, Practicing Company Secretary as the Scrutinizer to supervise the e-voting process. Mr. Lalitkumar Chandulal Vasoya, Chairman gave a vote of thanks to all the members and other participants for their continuous support, co-operation and confidence towards the Company.

A fair opportunity was given to the Members of the Company who had registered themselves as speakers if any to express their views / ask questions and the same were adequately answered/ clarified.

The combined results of e-voting and voting during the AGM shall be announced and same shall be available on the website of the Company and will also be submitted to the stock exchanges as per the requirements under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,
Yours sincerely,
SHREE RAM PROTEINS LIMITED

Lalitkumar Chandulal Vasoya
Chairman and Managing Director
DIN: 02296254